

Minutes for the Mile High Area of NA , April 3, 2016

2:05 PM: Chairperson Kerry calls us to order.

Moment of silence and serenity prayer

Tracy reads our 12 Traditions.

Paul reads our 12 Concepts.

New GSRs and GSRAs:

Perla Ríndase para Ganar

Ian Wake up Call

Dan Free at Last

Clean Time Celebrations

Tracy T. 1 year Sat, Apr 2.

Ian A. 6 months March 25

Chair Report

Thanks for letting me serve and I humbly apologize for leaving before closing prayer last month. We were unable to hold ASC last month because after the CAR report a quorum did not exist. Guidelines state that without a quorum, Area cannot proceed. We will try to accomplish last month's business and this month's business during this area. In Loving Service, Kerry

Vice chair

We change Area's dates to the second Sunday for July (to avoid the 4th of July weekend) and Sept. (to avoid the Labor Day weekend):

Area will be July 10th.

Area will be Sept 11th.

We still need to nominate, vet, and elect a vice chairperson.

Secretary:

Lena resigns:

I would like to thank the Mile High Area for nominating and electing me for the position as your Area Secretary. It has been both an honor to be of service to this area as well as a tremendous responsibility. With this responsibility came an opportunity to continue my journey in recovery by learning many new things. With this in mind, learning how

to balance life on life's terms as life changes has presented some challenges in the recent months and I have not been able to attend Area. Due to recent employment schedule changes I am no longer able to be present for the remainder of my service commitment and it is in the best interest of the Area to accept my humble and grateful resignation.

Thank you all for allowing me to be of service and for your contribution to my recovery.

In Loving Service

Lena S.

Karl S. is elected area secretary during elections.

Opening treasurer's rpt.

See attached Treasurer's Summary.

RCM

Hello,

1. Regional Assembly in 2 weeks on Saturday, April 16 10am-5pm (9:30am training starts) - Church at 6750 Carr St, Arvada, CO 8004 -- 15 MHASC GSRs plan to attend
2. Nominations for RCM (and all of admin committee at May Area) -- 2 yr commitment, 4 yr suggested clean time -- attends Area Meetings (1x/month) Regional Meetings (1x every other month), and Regional Assembly (2x/yr). Brendan will step down ; Brett has one more year as RCM.
3. Working with Lindsay on Check Fraud Situation - positive outlook now ...more or less.

Roll call:

31 present. 15 needed for quorum. We have quorum.

See attached Roll Call.

New mtgs: The new Tuesday Night Fix Granby (Grand Co.) joins our Area. Maria J. is GSR.

Recent GSR Attendance at area: Jan: 30, Feb: 30, Mar: 30.

Old business

Budget

See attached Treasurer's Summary.

Budget for 2015 4th quarter is approved.

Notes:

Public Information needs \$840. They are doing events: Jazz Fest, People's Fair.

Admin: \$25

Lit: \$27 for copies

Group Rpts

Just Can't Miss It: Angie & Brendan: Bingo Bash & Potluck Saturday, May 14th – 6750 Carr. Grand prize – CRCNA registration.

Chair's Choice :Chuck: needs support. Lots of newcomers. Bring Your message. Tues & Thurs, 7:30 PM – 7:30 PM. 1450 Airport Blvd. (church, half a block S of Colfax, south entrance)

Tuesday Night Fix: Granby in Grand Co.

GSR: Maria J.

Time: 7:00 PM, Tuesdays.

Loc: 390 E. Garnet, Granby, St. John's Episcopal (church, no affiliation)

Report: We have just started and are determining our status / practices. We do have a Group Start-up Kit from WSO. We are the only NA meeting in this county. We are working on getting supplies for coffee.

How can MHASC assist your group? Are we okay being in your Area? I believe Mountains West Area is no longer a thing, and I understand Summit Co. has recently joined your area. How much rent should we give the church – 50% of the tradition collections minus needs for coffee, supplies, literature? How do we get registered with WSO? Can we get on your meeting list, like Steamboat Springs?

[Maria got signed up to get TNF on our online mtg lists. During spoken rpts appropriate rent was discussed. Outreach will contact Maria about getting registered with NAWS.]

Rindasa para Ganar: This is a Spanish speaking mtg. If you know anyone who speaks Spanish who wants to work their recovery in Spanish come join us. 8:00 PM , Thursdays, 3315 Gilpin.

Subcommittee Rpts

Public Relations Coordinator

Sunday, April 3, 2016

REPORTING FOR Activities, Phone Line, Public Information, Training, and Website (currently excludes Hospitals, Institutions & Outreach, Literature sub-comm, RCM and CRCNA Liaison reports) **[[today 4/3, Dan will make a report for H, I & O due to several health related absences within that sub-comm]]**

Public Relations Chair: Dan M.

Public Relations Email address: publicrelations.mhasc@gmail.com

Public Relations Meeting Location & Time: 1212 Mariposa, 1pm before Area Sundays

Other subcommittee Meetings Location & Time: 1212 Mariposa, 12pm before Area Sundays

April 3, 2016 Report:

Hello from your Public Relations Coordinator! My name is Dan and I'm an addict.

Thank you for remaining patient related to our October 2015 Area motion to temporarily suspend the verbal and written report guidelines for all sub-committees (for 2 months) and our December Area motion to temporarily suspend the verbal and written report guidelines for another 4 additional months as we attempt to streamline our sub-committee reporting to the Area body (except Literature sub-comm, RCM and CRCNA Liaison).

Later today I will submit a new proposal that aims to “allow public relations to provide a monthly verbal *AND* written report on behalf of Activities, H&I&O, Phone Line, Public Info, Training, and Website” to the area body and area treasurer respectively along with revising the current attendance requirements for each sub-comm chair from every Area Sunday meeting to only budget month Area meetings.

This proposal will allow a concise method of verbal and written reporting to the benefit of the Area body and all subcommittees, excluding Literature, RCM (Regional Committee Members), and CRCNA Liaison reporting.

As you should recall this attempt will reduce redundancy of information at Area, allow the Public Relations Coordinator to assume reporting duties on behalf of all MHASC subcommittees and ultimately to reduce the need for subcommittee chairs to be in attendance at our monthly Area meeting except for budget months.

I will try my best to provide a succinct verbal report to you today that encompasses the most vital information on behalf of Activities, Phonenumber, Public Information, Training and Website (currently excludes Hospitals, Institutions & Outreach, Literature sub-comm, RCM and CRCNA Liaison reports).

First and foremost, the BIGGEST of thank you's to all the people who are being of service in all capacities. In addition, to all of the folks keeping the subcommittees fulfilling their commitments...."THANK YOU!!!".

While we are without a Website chair, I am passing around and need to collect the folder that is being passed around the room to indicate changes you all need to make to the web. Please make sure it is returned to me by end of Area today. I will work on getting our 5,000 May 2016 quarterly meeting lists printed and made available at our May 1st Area meeting.

Going in alphabetical order on monthly reports for our subcommittees...

Activities!! Chair Colleen and her team have worked hard on getting event dates and details to us with more time to save the date and make plans to attend the events, including the Memorial Day BBQ horseshoe tournament and volleyball occurring at Cornerstone Park on May 30th. Fliers available in the back of the room right now. Please expect to hear about the first ever quad Area 4th of July event for 2016 (quad areas are to include Boulder, Off the Wall, Pikes Peak and Mile High).

With regard to the H&I&O sub-comm, Jennette and her H,I and O team are doing well with carrying the message to about 85 meetings a week in and around the Mile High Area. They are always in need of panel members to come and support panel coordinators at their meetings; and, for those with 90 days clean or more, Outreach is looking for letter writers in their letter writing program.

Moving over to the Phone Line subcommittee... Out of 359 calls received this past month 14 calls were initially missed and went to the voicemail system, over 96% of all calls received were answered.

Jordan and her Phone Line team are working on reactivating the Spanish language option of the phone system and she is specifically looking for service folks fluent in Spanish to answer those incoming calls! There are no ongoing issues in regards to this subcommittee, but they are seeking to fill more 4 hour time slots of recovering addicts to answer incoming calls.

Service positions within Phone Line that we are looking to fill include a Volunteer Coordinator (1 year suggested clean time) who will train new volunteers at the monthly INTRO TO SERVICE training at 12noon on Area Sundays, Phone Line volunteers (1 year clean time) to answer incoming phone calls.

Please spread the word about these needs!

Shifts to fill for Phone Line:

Wednesday 12:00-06:00 a.m.

Thursday 12:00-06:00 a.m.

Sunday 12:00-06:00 a.m.

Tuesday 06:00-10:00 a.m.

Friday 10:00 p.m.- 12:00 midnight

Public Information has finished and received their first order of a more cost effective acrylic literature rack. Their aim was always for more cost effectiveness and a smaller 'footprint' for these racks to fit in more locations and countertops. The new acrylic racks cost a fraction of our previous costs. They can be ordered for about \$3.50 versus over \$10.00 or more. Both the literature rack program and library literature donation projects are healthy! Thank you Travis and the P.I. team!!! If you have any cost effective advertising suggestions, please let Travis know. The literature rack initiative expanded another 9 sites today and we are now around 30 metro area sites. Congratulations This is Public Info's busy time of year and today they will request budget funds for non-profit registration fees for both JazzFest (\$225) in May and People's Fair (\$125) in June.

Our Training chair, Sarah L., had 6 people show up at 11am today for the monthly INTRO TO SERVICE training. No attendees at the 1pm GSR/GSRA training today.

Our Website chair stepped down in January 2016. The position remains open at this time and we will need someone to step up since I do not have website skills. Hopefully today we will find a website chair.

The most relevant updates I can communicate to the Area body today on behalf of collective efforts by all of the subcommittees that attend the monthly Public Relations meeting at 1pm are these...

1. 3 out of 7 sub-committees are still working on reviewing and updating their own sub-committees' guidelines, we have not set a target date to complete this project. We need more time to fulfill this task due to the volumes we are all handling in our sub-committees. Please be patient and we will accomplish this task in the near future for the health of our Area.
2. We've set a team goal to complete a summer 2015 request by the Area body for creating "Chair rotational checklists" of February 2016. In theory these checklists will highlight the most pertinent of tasks that have to be accomplished regularly by sub-comm Chairs in addition to what is noted in their guidelines. These checklists are hopefully to assist new, incoming chairs with helpful duties, tasks and tribal knowledge that might be lost otherwise.
3. The Google Calendar on the Events page of nadenver.org has been up and running since mid-September 2015. It's a calendar called "MILEHINA events" and for simplicity sake all Mile High Area

sub-committees each have access to post upcoming events to it. Updating the events page to a calendar will also help folks to see at a quick glance what, and when, upcoming events are listed, hopefully to prevent multiple NA events occurring at the same time on the same day. This simplicity of viewing will only work if events are posted though.

As a friendly reminder, all sub-committees need folks to show up and jump into service at each of our Area Sunday monthly meetings.

In humble service,

Dan M. (personal cell for any inquiries -->720.569.7746 or publicrelations.mhasc@gmail.com)

Discussion:

Brett: we have no CRCNA liaison, no vice chair, no secretary. Filling those positions starts with attending subcommittee meetings and being of service at that level.

H&I

No Written H&I report.

Discussion:

Brendan: Outreach guidelines have not been integrated into H&I's Guidelines. It's an admin thing. Jennette W. and Karl are working on that.

Literature Subcommittee Rpt.

None.

CRCNA Liaison rpt, Bill L. is our acting CRCNA Liaison.

CRCNA Committee meeting, Saturday 11 AM / Englewood Library).

(Up to now, 2 meeting condensed)

CRCNA XXX LOGO/Symbol has been approved and Merchandise with that symbol on it will be delivered to certain events this month.

Hotel, Hilton Doubletree, Circle Dr., Colorado Springs, CO. is currently taking registrations and is more than 65% booked already.

Events scheduled for Fundraising presently:

Pancake Breakfast, 3500 S. Logan, Denver 4/23/16

(LOGO displayed and CRCNA registration forms available at this event.)

Regional Campout 6/10/16, Turquoise Lake, Leadville, CO

Chile Cook-off 6/18/16

Lakeside Amusement Park 6/24/16

Merchandising Sub Committee can use help. Meets 2nd Saturday 6 pm @ Village Inn Hampden/Yosemite.

Fundraising/Events sub-committee can use help Meets 2nd Mondays 6 pm, @ Pizza Locale / 6th and Broadway.

Entertainment at CRCNA will include Live Band/Talent Show/Poker Game Contest

Yours in Service,
Bill L., 303-523-8338

2:56 – Ten minute break.

3:09 – Call to order

Michael reads service prayer.

New Business

Elections:

Treasurer:

Treasurer Lindsay S.: We need someone to be treasurer next month, because Treasurer's Assistant Don P. is not stepping up to treasurer. So let's fill the treasurer position As Soon As Possible, so they can be trained properly.

Paul: If we elect someone to open seats today, do the seats reopen in June?

Kerry: Yes, that's our procedure.

Secretary

Lindsay S. nominates Karl S. for secretary.

Karl accepts.

No qualifying ; no candidate leaving room for vote.

No "no" votes – Karl is Area secretary.

Brendan reads Treasurer requirements.

CRCNA Liaison

Karl reads CRCNA liaison requirements.

Someone reports that Bill L. attended the recent CRCNA meeting, but he is not at area today.

Website Chairperson

Floor nominates Rich S.

Rich accepts.

Rich S. is elected website chair.

Brendan reads website chair requirements.

Dan M. will work with Rich to bring him up to speed on specific Web chair responsibilities.

Proposal [This is the final form of the proposal which was approved:]

Maker: Dan M., PR Coordinator

Name of Proposal:

Allow Public Relations to provide a monthly verbal *AND* written report on behalf of the Activities, Phone Line, PI, Training, and the Website subcommittees.

Issue / Challenge to be resolved:

This proposal will allow a concise method of verbal and written reporting to the benefit of the Area body and all subcommittees, **excluding** Literature, H&I, RCM (Regional Committee Members), and CRCNA Liaison.

Suggested Actions:

Update all subcommittee guidelines as well as Area Guidelines to reflect the above to accurately reflect reporting duties to the Public Relations subcommittee [coordinator?] and not the area body.

Action:

Proposal passes with no objections.

Notes:

- 1) Brett F. offered a friendly amendment to remove the "reduced attendance" clause. The original proposal reduced the required attendance by subcommittee chairs to budget meeting months only. Maker accepted the amendment, so chairs are still required to attend every area as they always were.
- 2) Floor offered friendly amend: H&I would continue to make a separate report. Outreach is part of H&I. The original proposal had the PR coordinator delivering H&I's report. Maker accepted the amendment.
- 3) This proposal should be put in the Area Policy Log.

Discussion:

Dan: We want to update all subcommittee guidelines to reflect reduced attendance requirements, that is, chairs will report to PR coordinator, **not to area**.

Brad: Why don't chairs want to show up? If PR coordinator is carrying their reports, we can't ask them direct questions.

Taz: About H&I: There have been questions in the past few months. There was possibly to be a flier with H&I positions available, but we haven't seen that.

Floor [a subcommittee trusted servant?]: I'm here to submit our literature order and our budget.

Dan: This proposal will streamline redundant effort. Subcommittees meet together at 1:00 in the PR meeting.

This was just a suggestion. PI Chair Travis reports to PR chair, then to the GSRs at Area. This would fix him having to report twice.

Brad: Why do the subcommittees chairs have to report to the PR person?

Brendan: The intent of this motion moves us toward the new service structure. In that

structure groups would meet, select a representative who then goes to subcommittees.
Friendly amendment: Leave H&I out of it.

Paul: We are in budget meeting now? Part of the motion requires that subcommittees have a representative here. How many here? Sarah, Dan, Travis, Colleen, (Phone Line has no budget).

Kerry: We have not voted that chairs need not be here every meeting.

Floor: Maybe Dennis C. was here when that was approved.

Taz: Was there a trial period? Dan, was this effective? Are subcommittees giving reports?

Dan: Stellar results. I'm getting all reports. Area never told subcommittee chairs they don't have to show up at area.

JK: Four months ago. We deferred this decision.

Floor: I took this back to my home group. They are in favor of it.

Brett: I offer a **friendly amendment** : That subcommittee chairs should be at every meeting, but need not make spoken report. Content questions could be answered.

Dan: I accept friendly amend. PR doesn't have a vice chair. If I were sick, it would be essential to have the several subcommittee chairs at area to make their reports.

Brendan: Q: Let them go at break?

Karl: Subcommittee chairs are voting members of the area.

Brad: I didn't know they could vote. I agree that they don't have to be here after break. But could they railroad something thru with their 6 extra votes?

Lindsay: Quorum is GSRs only.

Floor: I offer a **friendly amend**: H&I continues to make a separate report. Outreach is part of H&I. So now the proposal excludes H&I, CRCNA liaison, literature, and RCM.

Dan: I accept the friendly amendment.

Kerry: Are there any objections to this proposal? No hands. Proposal passes with no objections.

Treasurer's closing rpt.

See attached Treasurer's Summary.

Action items

none

Adjourn at 3:55

We circle up. Kerry leads us in our Serenity Prayer.

GROUP NAME	12/6/2015	01/03/16	02/07/16	03/06/16	04/03/16
The 5 th Tradition Group				No	
9 th and Emerson	1	1	1	Roll	1
12 Alarm Recovery				Call	
A Wake Up Call	1	1	1	Taken	1
Ain't Dead Yet!	1	1	1	at	1
Aurora South Side Survivors	1	1	1	March	1
Addicts in the Attic				Area	
Back to Basics	1	1	1		1
Blues Breakers	1		1		1
Bring Your Own God					
Bring Your Own Lunch	1	1	1		1
Castle Rock Group (Clean & Crazy in CR)					
Chair's Choice		1			1
Clean and Serene	1		1		1
Continued Deflation	1	1	1		1
Don't Know Diddly / Unconscious Meeting	1	1	1		
Early Birds					
Finding the Way	1		1		1
Free At Last	1	1	1		1
Golden Group	1	1	1		
Ground Zero					
Here and Now – Breckenridge		1			1
Hope Without Dope					
Humble Lights	1	1	1		1
Just Can't Miss It	1		1		1
Keeping It Clean					
Less Talk, More Action					
Living Clean, The Journey Continues	1	1	1		1
Living Life Clean	1				
Living Proof	1	1			
Meet'n Up North	1	1	1		1
NA Matinee					1
NAFL					
Natural High			1		
New Ways of Living	1	1	1		1
No Matter What	1	1	1		1
Peace Out West	1	1	1		1
Primary Purpose					
Ray of Light			1		
Razor's Edge					
Rindase para Ganar					1
Saturday Night Live					
Southern Serenity	1	1	1		
Spiritual Awakenings		1			
Still Awake, Still Dreaming	1	1	1		1

Straight Fax		1			
Sunday Evening on the Hill					
Surrender To Win	1	1	1		1
Take the Highway					
This Ain't Therapy	1	1	1		1
This Aint Therapy 2 (TAT2)	1				1
TGIF					
Together We Can, Highlands Ranch	1	1			1
Together We Can, Steamboat Spgs					
Tuesday Night Fix					1
Uptown Steppers	1	1	1		
Welcome Home	1	1	1		1
Writing To Freedom					
You Me and HP		1	1		1
Young At Heart	1	1	1		1

Number of Groups Called	57	58	58	0	60
Total in Attendance	31	30	30	30	31
Attendance Necessary for Quorum	15	15	14	16	15

^^March Attendance is estimated.^

April 2016

Activities – Colleen S
CRCNA XXX Liaison - OPEN
Chairperson – Kerry W
Hospitals & Institutions – Jennette W
Literature – Kevin
Phone Line – Jordan
Public Information – Travis H
Public Relations – Dan M
RCM I – Brendan C.
RCM II – Brett F.
Secretary – Karl S.
Training – Sarah L.
Treasurer – Lindsey S.
Treasurer's Ass't– Don P
Vice Chairperson – OPEN
Website – Rich S.

Summary for Area

April 2016				
AREA			LITERATURE	
Opening Balance	\$ -		Opening Balance	\$ 1,529.73
			Income	\$ 1,015.68
Income			Expenses	\$ 1,752.15
7th Tradition	\$ 1,106.33		Closing Balance	\$ 793.26
PI Return Funds	\$ -			
Total Income	\$ 1,106.33			
			ACTIVITIES	
Contractual Expenses			Opening Balance	\$ 553.37
OneBox	\$ 89.90		Income	\$ -
Century Link	\$ 72.88		Expenses	\$ 35.37
	\$ -		Closing Balance	\$ 518.00
	\$ 162.78		Kiddy Limit	\$ 1,000.00
Budgeted Expenses			Closing Balance Area	\$ 48.60
H&I Lit	\$ 406.45		Contractual Reserve*	\$ 1,816.09
Outreach	\$ 13.50		Literature	\$ 793.26
Travis H	\$ 410.00		Activities	\$ 518.00
Sarah L	\$ 65.00		TOTAL FUNDS	\$3,175.95
	\$ 894.95			
Out of Budget Expenses	\$ -		Bank Balance (4/30)	\$ 6,876.68
Total Expenses	\$ 1,057.73		Outstanding	
			CRSCNA Q3 Donation	61.52
Opening	\$ -			
Income	\$ 1,106.33		Checkbook Balance	\$ 6,815.16
Expenses	\$ 1,057.73			
Closing	\$ 48.60			
Contractual Reserve	\$ 1,816.09			
Total Area Funds	\$ 1,864.69			